

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 7, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Michael Cerone, Police Lieutenant
Gregory R. Nilsson, Superintendent of Public Works
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Klassen and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Numerous members of the audience spoke about the Community Advisory Board's decision in connection with Community Service Day. A resident of 14 South Broadway presented a petition relating to traffic and parking concerns near the entrance to that property. There were no further comments from those in attendance.

Trustee Klassen made a motion to adopt the minutes of the regular meeting of the Board of Trustees held May 17, 2004. Trustee Siegel seconded the motion and it was unanimously approved.

Mayor Flood presented former Trustee and Deputy Mayor Garrard Beeney with the 2004 Adele M. Warnock Good Citizenship Award.

Mayor Flood announced the award of a grant to the Village of Irvington from the New York State Environmental Facilities Corporation and read the following statement:

The Village of Irvington has received notification that our grant request for funding from the New York State Environmental Facilities Corporation was approved. Our project qualifies to receive up to 75% of costs up to \$90,000. The project will replace existing 4-inch water supply mains with 8-inch cast iron mains on North Dearman Street, South Dearman Street, and Aqueduct Lane. Existing mains were installed in the early 1900s and are not cement-lined. Lines are occluded with mineral buildup causing inadequate flow. Larry Schopfer deserves credit for finding this grant and writing the application. It was rejected last year and resubmitted this year.

RESOLUTION 2004-59

AWARD OF CONTRACT FOR CERAMIC TILE INSTALLATION RATES FOR VILLAGE HALL RENOVATIONS PROJECT (#2004-05)

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, on May 17, 2004, contract 2004-05 (Ceramic Tile) was awarded to the lowest responsible bidder, Construction Contractors of NY, and

WHEREAS, Construction Contractors of NY subsequently requested that the Village not consider them for this contract, now therefore be it

RESOLVED, to award contract 2004-05 (Ceramic Tile) to the lowest responsible bidder, NAC Industries, for an estimated contract total of \$3,346.00 and to authorize the Village Administrator to execute said contract.

The vote resulted as follows:

AYES:	5	(Mayor Flood, Trustees Milano, Klassen, Livingston, Siegel)
NAYS:	NONE	

RESOLUTION 2004-60

REQUEST FOR THE ISSUANCE OF A PEDDLER'S PERMIT FOR THEOTOKATOS GERASIMOS

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, Theotokatos Gerasimos has applied to the Village Board of the Village of Irvington for a peddler's permit to sell ice cream within the Village in accordance with Chapter 155 of the Village Code, now therefore be it

RESOLVED, to authorize the Village Clerk to issue a peddler's permit to Mr. Gerasimos for an annual fee of \$100.

The vote resulted as follows:

AYES:	5	(Mayor Flood, Trustees Milano, Klassen, Livingston, Siegel)
NAYS:	NONE	

RESOLUTION 2004-61

APPROVAL OF A RELEASE IN FAVOR OF THE COUNTY OF WESTCHESTER TO OBTAIN CERTAIN LAND RECORDS

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

WHEREAS, the County Clerk of the County of Westchester has offered to provide certain land transaction records (RP-5217) prior to the recording of the transactions, and

WHEREAS, the County has requested a release from any liability for errors or omissions contained therein, now therefore be it

RESOLVED, to approve a release in favor of the County of Westchester to obtain certain land records and to authorize the Village Administrator to execute said release.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Klassen, Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-62

APPROVAL OF AN ADDENDUM TO AN EXISTING CONTRACT WITH ECOSYSTEMS STRATEGIES FOR ADDITIONAL SUBSURFACE INVESTIGATION AT THE DEPARTMENT OF PUBLIC WORKS GARAGE

Trustee Livingston offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, the Village of Irvington entered into an agreement with Ecosystems Strategies for the purpose of overseeing the removal of a leaking underground heating oil tank at the Department of Public Works facility, soil excavation, and soil testing, including the preparation of a tank closure report, and

WHEREAS, the fieldwork revealed that additional testing is required in order to prepare the tank closure report, now therefore be it

RESOLVED, to approve an addendum to the existing contract with Ecosystems Strategies to provide for additional fieldwork in the amount of \$2,500 and to authorize the Clerk-Treasurer to execute said addendum.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Klassen, Livingston, Siegel)
NAYS: NONE

Trustee Klassen reported on Water Department activities including lead and copper sampling, and plumbing line replacement at Memorial Park.

Trustee Siegel reported on a recent Open Space Advisory Committee meeting. He also reported on Department of Public Works activities including the reconstruction of stairs at the Fieldpoint parking area, filling of potholes, and treatments for mosquitoes by the County.

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Trustee Livingston summarized the Fire Department's May report and reported that the Fire Department had visited the local schools recently to promote fire prevention. Trustee Livingston summarized the recent Architectural Review Board meeting and outlined upcoming trips for the senior citizens.

Trustee Milano reported on Community Service Day and on the upcoming Celebrate Our Youth Day to be held on June 12th.

Village Administrator Donald Marra discussed the issue of illegal dumping and requested all residents to report any suspicious dumping activity to the Police Department or Department of Public Works.

Lieutenant Michael Cerone announced that a softball game was scheduled for June 8th between the PBA and students. He also reported on the distribution of free ice cream coupons to children wearing bicycle helmets. He also reported on the ongoing training undertaken by various members of the Department.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, upon a motion duly made, seconded and unanimously approved, the Board approved the following salary modifications effective June 1, 2004:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
Donald Casadone	Asst. Supt. of Public Works	\$77,000
Agnes Sinko	Library Director	77,000
Lawrence Schopfer	Clerk-Treasurer	100,000
Joseph Archino	Supt. of Parks & Recreation	100,000
Louis Grieco	Police Chief	108,750
Michael Cerone	Lieutenant	94,500
Gregory Nilsson	Supt. of Public Works	85,500
Joseph Perillo	Asst. Supt. of Public Works	70,200

Upon a motion duly made, seconded, and unanimously approved, the Board made the following personnel appointments:

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Rate</u>
Luca Chiarella	Laborer P/T (summer)	Water	\$7.50/hour
Peter Cameron	Laborer P/T (summer)	DPW	\$7.00/hour

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments